



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

NOVEMBER 27, 2007

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

November 5, 2007, Town Meeting
November 6, 2007, Special Meeting & Work Session
November 13, 2007, Regular City Council Meeting

Item #R3 - Presentation of the Regional General Aviation and Heliport System Plan by the North Texas Central Council of Governments.

Item #R4 - Presentation and discussion of recycling opportunities, and consideration of authorizing the City Manager to apply for a recycling grant from the North Central Texas Council of Governments.

Item #R5 - Consideration and approval of an ordinance granting meritorious exception to Sec. 62-162, Premises Signs, is requested by the Crown Plaza located at 14315 Midway Road.

Item #R6 - Consideration and approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2007.

Item #R7 - Consideration and approval of an Assignment of Ground Lease between the Town of Addison as Landlord and Schoellkopf Hangar Corporation, Ground Lease #03090-0501 to Seaking Investment Partners, Ltd., and authorizing the City Manager to execute a related estoppel letter.

Item #R8 - Consideration and approval for the purchase of:

- (3) 2008 Hybrid Electric SUV's
- (4) 2008 CID Vehicles
- (1) 2008 Ambulance
- (2) 2008 1 Ton Trucks
- (2) 2008 ¾ Ton Trucks
- (1) ½ Ton Truck
- (1) Backhoe Tractor

These vehicles are to be purchased under the Town's Inter-local Agreement with the Houston-Galveston Area Council (HGAC).

Item #R9 - Consideration and acceptance of a resolution adopting The Regional Transportation Council Clean Fleet Vehicle Policy.

Item #R10 - Consideration and approval of a Contract with AT&T for the purchase of new equipment, upgrading the existing MARRS-View, and installation of 9-1-1 system with five (5) positions in the amount of \$152,256.34 subject to the City Attorney's final approval.

Item #R11 - Consideration and approval of an Agreement with APS (Advanced Public Safety) for the purchase, and installation of a Digital Citation System including the needed software and hardware for the Police cruisers in the amount of \$49,999.09 subject to the City Attorney's final approval.

Item #R12 - Consideration and approval of an agreement with Freese & Nichols, Inc., in the amount of \$76,544.00 for preliminary engineering of the proposed 1.5 Million Gallon Elevated Storage Tank

Item #R13 - Consideration and approval of an agreement with Northstar Construction, Inc., in the amount of \$635,592.00 for the construction of the Addison Airport Taxiway Sierra Pavement Improvements and establish a notification threshold in accordance with the Town of Addison Purchasing Policy.

Item #R14 - Consideration and approval of final payment to Northstar Construction, Inc., for Miscellaneous Pavement Repairs – Bid #07-26.

Item #R15 - Consideration and approval authorizing the City Manager to enter into an agreement with Koos & Associates, Inc., in the estimated amount of \$367,770.00 for the removal and disposal of the underground petroleum storage tanks on the Addison Airport.

Item #R16 - Consideration and approval of Change Order No. 3 in the amount of \$37,949.45, for various items associated with the Paving and Drainage Improvements to Addison Road.

Item #R17 - Approval is requested of a Resolution for Reimbursement of Travel Expenses.

Item #R18 - Presentation of the Financial Quarterly Report.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to see the advice of its attorney(s) about contemplated litigation, and/or on a matter or matters in which the duty of the attorney(s) to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to the Addison Airport Bulk Fuel Storage Facility.

Item #R-19 - Consideration of approval of any action regarding the Addison Airport Bulk Fuel Storage Facility.

Adjourn Meeting

Posted:
November 21, 2007 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**